

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: APRIL 13, 2017

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LISA CHARBARNEAU/LRES, BO MCMAHON/FAHRNER, JACK YATES/HENRY G. MEIGS, NICK SABATO/ LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. Jensen noted that the Committee had a full quorum.
2. **Motion:** Cushing/Paszak to approve the agenda. All ayes
3. **Motion:** Paszak/Timmons to approve the minutes of the Public Works/Solid Waste meeting held on March 23, 2017. Additional verbiage added to Item #12 to state that Supervisor Jensen did not feel there was sufficient information to justify the purchase of the Rubber tire roller. All ayes
4. Chairman Jensen informed the Committee that he and Stefonek were still working on the Administrative use of county owned vehicles and that would appear on an upcoming agenda. He then made sure all members agreed that the verbiage of the motion at the last meeting regarding Corre Engineering was interpreted the same. Safety gear will be discussed at an upcoming meeting.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers #190-222 for \$27,322.33 and to approve the Solid Waste vendor vouchers for \$9,088.87. All ayes
6. **Motion:** Timmons/Cushing to suspend rules and take agenda items out of order. All ayes
7. **Motion:** Timmons/Cushing to close acceptance of Chipseal Oil bids. All Ayes

2017 Chipseal Oil Bids

CONTRACTOR	Description	Est. Quantity	Amount per Gallon	Total
Fahrner/Flint Hills	Seal Coat /product	60,000	\$1.24	\$74,460.00
Fahrner/Flint Hills	Fog Seal /product	25,000	\$1.45	\$36,325.00
Fharner	Seal Coat /application	60,000	\$0.38	\$22,800.00
Fharner	Fog Seal /application	25,000	\$0.50	\$12,500.00
Henry G. Meigs	Seal Coat product/application	60,000	\$1.79	\$107,400.00
Henry G. Meigs	Fog Seal product/application	25,000	\$1.59	\$39,750.00

Motion: Holewinski/Paszak to approve the bid from Fharner for \$146,085. All ayes

8. **Motion:** Jensen/Cushing to allow Committee members and Commissioner Stefonek to attend the Turnout for Transportation event in Madison on May 10, 2017. All ayes
Motion: Jensen/Paszak to allow select highway employees to attend the Air-brake certification clinic in

Wausau on 4/18/17, the North Central Regional meeting in Stratford on 4/28/17, and the Work Zone and Flagger Safety in Wausau on 5/9/17 and Safety training put on by County Mutual in Crandon on 5/11/17 as presented. All ayes

9. **Motion:** Cushing/Paszak to approve the corrected 2016 Line item transfers for Solid Waste and 2016 Line item transfers for Highway as presented. All ayes

10. **Motion:** Holewinski/Jensen to close acceptance of Chipseal Aggregate bids. All Ayes

2017 Chipseal 3/8" Aggregate Bids

CONTRACTOR	PIT LOCATION	Amount	Amount per ton	Total
Trapp Bros	Arbor Vitae /picked up	2000	\$9.00	\$18,000.00
Trapp Bros	Arbor Vitae /delivered	2000	\$12.00	\$24,000.00
Anderson Bros/Johnson	Merrill /picked up	2000	\$9.85	\$19,700.00
County Materials	Tomahawk /picked up	2000	\$6.50	\$13,000.00
County Materials	Tomahawk /deliverd	2000	Extra	
Pitlik & Wick	Sugar Camp	2000	\$21.00	\$42,000.00

Motion: Cushing/Jensen to have Stefonek review the County Materials and Trapp bids and compare all costs bring back a recommendation with cost analysis. All ayes

11. **Motion:** Cushing/Paszak to accept Stefonek’s recommendation to hire Meverden for the 2017 gravel crushing. All ayes. Holewinski requested Stefonek have the quality of the gravel tested several times during the course of the crushing.

CONTRACTOR	PIT LOCATION	Size/Amount	AMOUNT PER TON
Meverden	Lassig Rd./Scheidegger	3/4" - 10,000 tons	\$2.90
Meverden	Lassig Rd./Scheidegger	1 1/4" - 5000 tons	\$2.90

12. **Motion:** Cushing/Timmons for Stefonek to proceed with Corre Engineering on the parcel nominal payments (based on the sales study) and continue to move forward with County Highway Y. All ayes

13. **Motion:** Jensen/Timmons to have Corre Engineering proceed with land acquisitions as presented for County Highway Y from Garth Rd. to Highway 51. All ayes

14. **Motion:** Holewinski/Timmons to table the Chipsealing cost for Highway N to next meeting. All ayes

15. No Motion. Information only on road surface preparation before road striping.

16. No Motion. Discussion on culvert installation guidelines from WisDot. Stefonek and the Committee agreed that crews be instructed to taper and compact each culvert.

17. No Motion. Discussion on the Highway departments purchasing and leasing process.

18. No closed session

19. **Motion:** Paszac/Jensen to hold a spring sale on existing compost while supplies last. All ayes

Supervisor Holewinski was excused at 9:30 am

20. No motion. Jolin will bring back a complete new price list for Committee approval.
21. Solid Waste technology update – Jolin reported that all Information Technology updates and hardware upgrades have been performed and installed. She also reported that the Point and Pay system has arrived and she will coordinate training and reporting.
- Solid Waste operational update – Jolin reported that all annual DNR reporting for 2016 is complete. She reported scale issues, a broken well pipe, and the need for breakaway hoses on the fuel system. Jolin also presented the Committee with a historical demo tonnage breakdown and sort line trash tonnage breakdown. Discussion was held regarding her findings.
22. Commissioner Report – Stefonek reported information learned at the 2017 Spring Commissioners training. He also reported that MSHA training was held on March 30th and the Work Zone Safety CD was played for the employees. Stefonek reported that Pitlik & Wick has cleared the trees around the curve on Highway D across from Sand Lake Rd., creating much more visibility and making the curve much safer. He then reported that road limits were taken off on April 10th.
23. Future Meeting dates:
- Monday, April 24, 2017
 - Thursday, May 9, 2017
24. Future Agenda Items:
- 2016 Chipsealing cost on County Highway N
 - Administration vehicles
25. **Motion:** Jesnen/Timmons to adjourn at 9:53 am. All ayes

Committee Chairperson

Committee Secretary